

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 1559154-000

Total Deleted Page(s) = 2

Page 8 ~ Duplicate;

Page 9 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXX

196C-SF-

Continuation of FD-302 of

[redacted]

, On 03/25/00

, Page

2

b6

b7C

[redacted]

b6
b7C

Lahinch is a Bahamian registered corporation and
[redacted] Lahinch had
[redacted] investors:

[redacted]

Banca Del Gottardo

[redacted]
Vile S. Franscini, 8
6901 Lugano, Switzerland
Phone number - 0114191808-1

b6
b7C

[redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/00

[redacted] social security account number
[redacted] was interviewed at [redacted]
[redacted] telephone number [redacted] After being advised of the identity of the interviewing agents and the purpose of their interview, he provided the following information.

b6
b7C

[redacted] was advised by SA [redacted] that he was not compelled to talk to the Agents and that he did not have to answer any questions he did not want to answer. [redacted] was also told that he could end the interview whenever he wanted. [redacted] stated that he was willing to speak to the Agents and understood that he could end the interview whenever he wanted.

b6
b7C

[redacted]
[redacted]
[redacted]

b6
b7C

[redacted] Ballybunion Capital Associates, LLC. (BCA), aka Ballybunion Capital Group, LLC. BCA is the holding company for two limited partnership: Ballybunion Capital Partner, LP (BCP) and Lahinch International Ltd. (Lahinch). BCP is a hedge fund for domestic investors and Lahinch is a hedge fund for foreign national investors.

b6
b7C

[redacted]
[redacted]

b6
b7C

[redacted]

Investigation on 03/25/00 at [redacted]
File # 196C-SF- 12737 - 6 Date dictated 03/27/00
by SA [redacted] SA [redacted]

b6
b7C